## CITY OF GRAPEVINE, TEXAS GRAPEVINE CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS MEETING

Thursday, September 20, 2018 – 8:00 a.m.

CVB Headquarters

636 S. Main Street

Grapevine, Texas

## **AGENDA**

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES
- 3. LIAISON UPDATES
  - A. HERITAGE FOUNDATION ACTIVITIES
  - B. CHAMBER OF COMMERCE ACTIVITIES
- 4. SALES & MARKETING REPORT
- 5. NEW BUSINESS
  - A. ELECTION OF BOARD VICE-CHAIR
- 6. OLD BUSINESS
  - A. GRAPEFEST REPORT
  - B. GVRR/TEXRAIL RAIL ACCESS RELOCATION APPROVAL
  - C. MCPHERSON AND BLEVINS HOUSE UPDATES
- 7. HOTELS / ATTRACTIONS / ACTIVITIES
- 8. ADJOURNMENT

IF YOU PLAN TO ATTEND THIS SPECIAL PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE CONVENTION & VISITORS BUREAU AT (817) 410-3185 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE GRAPEVINE CONVENTION & VISITORS BUREAU ADVISORY BOARD MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 14TH DAY OF SEPTEMBER, 2018 BY 5:00 P.M.

Assistant to the Executive Director